

MINUTES
MOUNT VERNON CITY COUNCIL
JUNE 2, 2014

The Mount Vernon City Council met June 2, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion made by Hampton, seconded by Niemi to approve agenda. Carried all.
3. Consent Agenda. Motion made by Hampton, seconded by Niemi to approve Consent Agenda. Carried all.

a. Approval of minutes of May 19, 2014.

b. Claims for approval.

BALICHEK, RITA	CLEANING SERVICE-P&A	52.50
BEIMER, MICHAEL	MONTHLY MILEAGE-P&A	112.20
BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BOLLNOW, JEFFERY	DEPOSIT REFUND-WAT	9.06
BRIDGE COMMUNITY BANK	2010 GO REFUNDING NOTE	25,725.25
BURROUGHS, RICHARD	CEMETERY MAINT	4,050.00
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CREATIVE PRODUCT SOURCING	DARE-PD	154.05
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DIESEL TURBO SERVICES	AIR FILTER-RUT	68.28
DIESEL TURBO SERVICES	HYD OIL-RUT	67.50
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ELECTRONIC ENGINEERING	PAGER SERVICE-EMA	11.95
ESRI INC	SOFTWARE MAINT AGREEMENT	400.00
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GALLS	UNIFORMS-PD	116.00
GALLS	UNIFORMS-PD	124.83
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GRAINGER	BIB APRON-WAT, SEW	23.44
ID WHOLESALE	CARDS, RIBBON-POOL	148.42
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IPERS	IPERS	13,028.93
KARTSONAS, ANTHONY	M.WOODS MURAL RESTORATION	4,679.00
KIEFER & ASSOCIATES	WHISTLES, WRIST BANDS, LANYARDS	187.58
LINN CO-OP OIL CO	FUEL-PW	2,072.59
LINN COUNTY PLANNING	BLDG PERMIT FEES/INSPECTIONS	18,203.10
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US BANK	SUPPLIES, TRAINING, ETC-ALL	1,994.37

GRAND TOTAL	218,514.84
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c. Approval of cigarette permit renewals: C&D Lounge and Chameleon's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Request from Tristin Rud to complete Eagle Scout project for Nature Park disc golf course enhancements. Discussion and possible action. Tristan Rud with Troop 40 addressed Council with a request for funding of materials to improve the golf "t" pads at the frisbee golf course at Nature Park as part of his Eagle Scout project. Different options were discussed with the Parks and Recreation Board and they would like to keep it more natural and less permanent in case it ever needs to be changed. They will be made out of 4x6 treated timber and filled with crushed limestone. The target start date would be late August or early September. All labor will be provided by scouts, leaders and parents of Mount Vernon Troop 40. Other improvements that they would like to make if time and funding allow would be small signage and general

park/course clean up. Total funding for the project would not exceed \$1,000. The total project would take just a couple of days. Mayor Jim Moore offered to purchase all of the limestone needed and delivery. Motion made by Hampton to approve Tristan Rud's Eagle Scout project for Nature Park disc golf course enhancements, seconded by Taylor. Carried all.

6. City Administrator Report. Beimer reported that there is a new roof on the gazebo at Memorial Park and also on the City Engineer/Parks and Recreation building. The new roof on the pool will wait until the season is over. The water/sewer department will be installing hydrants on Webster and Cass when the pool season is over as well. Beimer had a conference call with Ballard King and we should be getting the final report back from them in the next two to three weeks. Beimer also met with a representative from Wellmark to discuss the Affordable Care Act and opportunities for the City to save money on premiums while keeping the same coverage for employees. A lot of work has been done on the Urban Renewal Plan revision with a public hearing being held on the 2nd of July. A public hearing will also be scheduled for the upcoming bond sale to finance projects coming up in the next fiscal year. There will be no increase in direct property tax levies, with enough money left over to take care of street projects for the next three years.
7. Discussion and possible action on Resolution #6-2-2014A: A Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 4 to the Mount Vernon Urban Renewal Plan in the City of Mount Vernon, State of Iowa. Beimer explained that this resolution would set a hearing for the first meeting in July. The only change in the existing Urban Renewal Plan is the addition of the renovation of the pool. Motion made by Taylor, seconded by Thompson to approve Resolution #6-2-2014A. Roll call all yes.
8. Acceptance of all bids and award of contract for 2014 7th Street Reconstruction Project. Discussion and possible action. City Engineer Dan Boggs said that two bids were received for the project, one from Rathje Construction and Ricklefs Excavating, with Rathje being the low bidder at \$525,642.50. Boggs recommending awarding the bid to Rathje Construction for the 2014 7th Street project. Motion made by Niemi, seconded by Hampton to approve Boggs recommendation and accept the bid from Rathje Construction. Carried all.
9. City Engineer Updates:
 - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action. Field work and topographical work is finished and final design is being worked on to fit in handicap ramps and pedestrian crossings in. Boggs has had discussions with engineers from the DOT about what parameters need to be met.
 - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action. To meet requirements, there needs to be two signals in each direction, which would double what is there now. Boggs will continue his work on this.
 - c. Structure repairs (16) and sewer line pipe bursting/pipe lining. Nothing new to report.

- d. 3rd Avenue North and 5th Avenue North overlay projects. Summer help has inspected sidewalks on the north side to see what has been completed so far.
- e. “Wagon Pass” underneath Mount Vernon Road West. Nothing new to report.
- f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. “roundabouts”). Last minute items are being completed.

10. Old Business.

11. New Business.

12. Strategy discussion with counsel about matters that are presently in litigation with ABCM Corp. (Hallmark). This session and discussion may be closed pursuant to Iowa Code Section 21.5(1)(c) which permits closed sessions with legal counsel to discuss matters presently in litigation. City attorney Bob Hatala said there was no reason to have a closed session as the agreement in item #13 is consistent with what has been previously discussed.

13. Discussion and possible action on Resolution #6-2-2014B: A Resolution approving settlement agreement between ABCM Corporation and the City of Mount Vernon, Iowa effective June 2, 2014. Motion made by Niemi, seconded by Hampton to approve Resolution #6-2-2014B. Roll call all yes.

As there was no further business to attend to the meeting adjourned the time being 7:23 p.m., June 2, 2014.

Respectfully submitted,
Marsha Dewell
Administrative Assistant

Reviewed and approved,
Michael R. Beimer
City Administrator

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Administrative Assistant

Reviewed and approved,
Michael R. Beimer
City Administrator

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Marsha Dewell
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Reviewed and approved,
Michael R. Beimer
City Administrator

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JUNE 2, 2014

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3. Consent Agenda. Motion made by Hampton, seconded by Niemi to approve Consent Agenda. Carried all.

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RAPIDS REPRODUCTIONS INC	7TH ST NW RECONSTRUCTION	475.20
RAPIDS REPRODUCTIONS INC	PLUMB,NAILS-RUT	24.98
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SHERWIN WILLIAMS CO.	FIELD PAINT-P&REC	93.42
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GRAND TOTAL	218,514.84
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Respectfully submitted,
Marsha Dewell
Administrative Assistant

Reviewed and approved,
Michael R. Beimer
City Administrator

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JUNE 2, 2014

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1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
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GRAINGER	BIB APRON-WAT, SEW	23.44
ID WHOLESALE	CARDS, RIBBON-POOL	148.42
IMWCA	WORKER'S COMP INSURANCE	67,585.00
IPERS	IPERS	13,028.93
KARTSONAS, ANTHONY	M.WOODS MURAL RESTORATION	4,679.00
KIEFER & ASSOCIATES	WHISTLES, WRIST BANDS, LANYARDS	187.58
LINN CO-OP OIL CO	FUEL-PW	2,072.59
LINN COUNTY PLANNING	BLDG PERMIT FEES/INSPECTIONS	18,203.10
MOUNT VERNON, CITY OF	DEPOSITS TO FINALS-WAT	57.22
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P&K MIDWEST INC	SUPPLIES-RUT	5.33
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STAPLES ADVANTAGE	SUPPLIES-POOL, P&A	686.03
STREB CONSTRUCTION	HWY 30 CORRIDOR IMPROVEMENT	13,331.11
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GRAND TOTAL	218,514.84
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 - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action. Field work and topographical work is finished and final design is being worked on to fit in handicap ramps and pedestrian crossings in. Boggs has had discussions with engineers from the DOT about what parameters need to be met.
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As there was no further business to attend to the meeting adjourned the time being 7:23 p.m., June 2, 2014.

Respectfully submitted,
Marsha Dewell
Administrative Assistant

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
JUNE 2, 2014

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1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion made by Hampton, seconded by Niemi to approve agenda. Carried all.
3. Consent Agenda. Motion made by Hampton, seconded by Niemi to approve Consent Agenda. Carried all.

a. Approval of minutes of May 19, 2014.

b. Claims for approval.

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3. Consent Agenda. Motion made by Hampton, seconded by Niemi to approve Consent Agenda. Carried all.

a. Approval of minutes of May 19, 2014.

b. Claims for approval.

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BENHART, SHERRIE	CLEANING SERVICE-P&A	52.50
BOLLNOW, JEFFERY	DEPOSIT REFUND-WAT	9.06
BRIDGE COMMUNITY BANK	2010 GO REFUNDING NOTE	25,725.25
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COGRAN SYSTEMS	ONLINE REG FEES-P&REC	322.00
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CREATIVE PRODUCT SOURCING	DARE-PD	71.49
CREATIVE PRODUCT SOURCING	DARE-PD	154.05
DIESEL TURBO SERVICES	1991/CHARGING PROBLEMS-PW	499.00
DIESEL TURBO SERVICES	AIR FILTER-RUT	68.28
DIESEL TURBO SERVICES	HYD OIL-RUT	67.50
ELECTRONIC ENGINEERING	INFORMATION SYSTEMS-PW	399.60
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ESRI INC	SOFTWARE MAINT AGREEMENT	400.00
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GALLS	UNIFORMS-PD	116.00
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IPERS	IPERS	13,028.93
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LINN CO-OP OIL CO	FUEL-PW	2,072.59
LINN COUNTY PLANNING	BLDG PERMIT FEES/INSPECTIONS	18,203.10
MOUNT VERNON, CITY OF	DEPOSITS TO FINALS-WAT	57.22
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POSTMASTER	UTILITY BILLING POSTAGE	369.14
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RAPIDS REPRODUCTIONS INC	PLUMB,NAILS-RUT	24.98
RIPKE, SUE	MILEAGE-P&A	20.16
SAMS CLUB	CONCESSION STAND-POOL	428.06
SAMS CLUB	MEMBERSHIP-POOL	45.00
SANDERS, KATEY	SWIM LESSON FEE-POOL	300.00
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SCHIMBERG COMPANY	SUPPLIES-WAT	2,215.07
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SIMMONS PERRINE MOYER	LEGAL FEES-P&A	502.50
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SIMMONS PERRINE MOYER	LEGAL FEES-P&A	3,227.50
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STAPLES ADVANTAGE	SUPPLIES-POOL, P&A	686.03
STREB CONSTRUCTION	HWY 30 CORRIDOR IMPROVEMENT	13,331.11
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GRAND TOTAL	218,514.84
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c. Approval of cigarette permit renewals: C&D Lounge and Chameleon's.

4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Request from Tristin Rud to complete Eagle Scout project for Nature Park disc golf course enhancements. Discussion and possible action. Tristan Rud with Troop 40 addressed Council with a request for funding of materials to improve the golf "t" pads at the frisbee golf course at Nature Park as part of his Eagle Scout project. Different options were discussed with the Parks and Recreation Board and they would like to keep it more natural and less permanent in case it ever needs to be changed. They will be made out of 4x6 treated timber and filled with crushed limestone. The target start date would be late August or early September. All labor will be provided by scouts, leaders and parents of Mount Vernon Troop 40. Other improvements that they would like to make if time and funding allow would be small signage and general

park/course clean up. Total funding for the project would not exceed \$1,000. The total project would take just a couple of days. Mayor Jim Moore offered to purchase all of the limestone needed and delivery. Motion made by Hampton to approve Tristan Rud's Eagle Scout project for Nature Park disc golf course enhancements, seconded by Taylor. Carried all.

6. City Administrator Report. Beimer reported that there is a new roof on the gazebo at Memorial Park and also on the City Engineer/Parks and Recreation building. The new roof on the pool will wait until the season is over. The water/sewer department will be installing hydrants on Webster and Cass when the pool season is over as well. Beimer had a conference call with Ballard King and we should be getting the final report back from them in the next two to three weeks. Beimer also met with a representative from Wellmark to discuss the Affordable Care Act and opportunities for the City to save money on premiums while keeping the same coverage for employees. A lot of work has been done on the Urban Renewal Plan revision with a public hearing being held on the 2nd of July. A public hearing will also be scheduled for the upcoming bond sale to finance projects coming up in the next fiscal year. There will be no increase in direct property tax levies, with enough money left over to take care of street projects for the next three years.
7. Discussion and possible action on Resolution #6-2-2014A: A Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 4 to the Mount Vernon Urban Renewal Plan in the City of Mount Vernon, State of Iowa. Beimer explained that this resolution would set a hearing for the first meeting in July. The only change in the existing Urban Renewal Plan is the addition of the renovation of the pool. Motion made by Taylor, seconded by Thompson to approve Resolution #6-2-2014A. Roll call all yes.
8. Acceptance of all bids and award of contract for 2014 7th Street Reconstruction Project. Discussion and possible action. City Engineer Dan Boggs said that two bids were received for the project, one from Rathje Construction and Ricklefs Excavating, with Rathje being the low bidder at \$525,642.50. Boggs recommending awarding the bid to Rathje Construction for the 2014 7th Street project. Motion made by Niemi, seconded by Hampton to approve Boggs recommendation and accept the bid from Rathje Construction. Carried all.
9. City Engineer Updates:
 - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action. Field work and topographical work is finished and final design is being worked on to fit in handicap ramps and pedestrian crossings in. Boggs has had discussions with engineers from the DOT about what parameters need to be met.
 - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action. To meet requirements, there needs to be two signals in each direction, which would double what is there now. Boggs will continue his work on this.
 - c. Structure repairs (16) and sewer line pipe bursting/pipe lining. Nothing new to report.

- d. 3rd Avenue North and 5th Avenue North overlay projects. Summer help has inspected sidewalks on the north side to see what has been completed so far.
- e. “Wagon Pass” underneath Mount Vernon Road West. Nothing new to report.
- f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. “roundabouts”). Last minute items are being completed.

10. Old Business.

11. New Business.

12. Strategy discussion with counsel about matters that are presently in litigation with ABCM Corp. (Hallmark). This session and discussion may be closed pursuant to Iowa Code Section 21.5(1)(c) which permits closed sessions with legal counsel to discuss matters presently in litigation. City attorney Bob Hatala said there was no reason to have a closed session as the agreement in item #13 is consistent with what has been previously discussed.

13. Discussion and possible action on Resolution #6-2-2014B: A Resolution approving settlement agreement between ABCM Corporation and the City of Mount Vernon, Iowa effective June 2, 2014. Motion made by Niemi, seconded by Hampton to approve Resolution #6-2-2014B. Roll call all yes.

As there was no further business to attend to the meeting adjourned the time being 7:23 p.m., June 2, 2014.

Respectfully submitted,
Marsha Dewell
Administrative Assistant

Reviewed and approved,
Michael R. Beimer
City Administrator

MINUTES
MOUNT VERNON CITY COUNCIL
JUNE 2, 2014

The Mount Vernon City Council met June 2, 2014 at Mount Vernon City Hall Chambers with the following members present: Roudabush, Taylor, Thompson, Niemi, and Hampton.

1. Call to Order. At 6:30 p.m. Mayor James Moore called the meeting to order.
2. Approval of Agenda. Motion made by Hampton, seconded by Niemi to approve agenda. Carried all.
3. Consent Agenda. Motion made by Hampton, seconded by Niemi to approve Consent Agenda. Carried all.

a. Approval of minutes of May 19, 2014.

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Reviewed and approved,
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JUNE 2, 2014

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Marsha Dewell
Administrative Assistant

Reviewed and approved,
Michael R. Beimer
City Administrator

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MOUNT VERNON CITY COUNCIL
JUNE 2, 2014

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4. Open forum: each citizen limited to 5 minutes per discussion item.
5. Request from Tristin Rud to complete Eagle Scout project for Nature Park disc golf course enhancements. Discussion and possible action. Tristan Rud with Troop 40 addressed Council with a request for funding of materials to improve the golf "t" pads at the frisbee golf course at Nature Park as part of his Eagle Scout project. Different options were discussed with the Parks and Recreation Board and they would like to keep it more natural and less permanent in case it ever needs to be changed. They will be made out of 4x6 treated timber and filled with crushed limestone. The target start date would be late August or early September. All labor will be provided by scouts, leaders and parents of Mount Vernon Troop 40. Other improvements that they would like to make if time and funding allow would be small signage and general

park/course clean up. Total funding for the project would not exceed \$1,000. The total project would take just a couple of days. Mayor Jim Moore offered to purchase all of the limestone needed and delivery. Motion made by Hampton to approve Tristan Rud's Eagle Scout project for Nature Park disc golf course enhancements, seconded by Taylor. Carried all.

6. City Administrator Report. Beimer reported that there is a new roof on the gazebo at Memorial Park and also on the City Engineer/Parks and Recreation building. The new roof on the pool will wait until the season is over. The water/sewer department will be installing hydrants on Webster and Cass when the pool season is over as well. Beimer had a conference call with Ballard King and we should be getting the final report back from them in the next two to three weeks. Beimer also met with a representative from Wellmark to discuss the Affordable Care Act and opportunities for the City to save money on premiums while keeping the same coverage for employees. A lot of work has been done on the Urban Renewal Plan revision with a public hearing being held on the 2nd of July. A public hearing will also be scheduled for the upcoming bond sale to finance projects coming up in the next fiscal year. There will be no increase in direct property tax levies, with enough money left over to take care of street projects for the next three years.
7. Discussion and possible action on Resolution #6-2-2014A: A Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 4 to the Mount Vernon Urban Renewal Plan in the City of Mount Vernon, State of Iowa. Beimer explained that this resolution would set a hearing for the first meeting in July. The only change in the existing Urban Renewal Plan is the addition of the renovation of the pool. Motion made by Taylor, seconded by Thompson to approve Resolution #6-2-2014A. Roll call all yes.
8. Acceptance of all bids and award of contract for 2014 7th Street Reconstruction Project. Discussion and possible action. City Engineer Dan Boggs said that two bids were received for the project, one from Rathje Construction and Ricklefs Excavating, with Rathje being the low bidder at \$525,642.50. Boggs recommending awarding the bid to Rathje Construction for the 2014 7th Street project. Motion made by Niemi, seconded by Hampton to approve Boggs recommendation and accept the bid from Rathje Construction. Carried all.
9. City Engineer Updates:
 - a. Installation of new stop lights at Highway 1 and First Street. Style, lead time and estimated time to install. Discussion and possible action. Field work and topographical work is finished and final design is being worked on to fit in handicap ramps and pedestrian crossings in. Boggs has had discussions with engineers from the DOT about what parameters need to be met.
 - b. Temporary flashing lights at intersection of item "a" above; DOT approval, timeline to install, staff recommendations. Discussion and possible action. To meet requirements, there needs to be two signals in each direction, which would double what is there now. Boggs will continue his work on this.
 - c. Structure repairs (16) and sewer line pipe bursting/pipe lining. Nothing new to report.

- d. 3rd Avenue North and 5th Avenue North overlay projects. Summer help has inspected sidewalks on the north side to see what has been completed so far.
- e. “Wagon Pass” underneath Mount Vernon Road West. Nothing new to report.
- f. Finalization of Highway 30 Corridor Improvements Project (a.k.a. “roundabouts”). Last minute items are being completed.

10. Old Business.

11. New Business.

12. Strategy discussion with counsel about matters that are presently in litigation with ABCM Corp. (Hallmark). This session and discussion may be closed pursuant to Iowa Code Section 21.5(1)(c) which permits closed sessions with legal counsel to discuss matters presently in litigation. City attorney Bob Hatala said there was no reason to have a closed session as the agreement in item #13 is consistent with what has been previously discussed.

13. Discussion and possible action on Resolution #6-2-2014B: A Resolution approving settlement agreement between ABCM Corporation and the City of Mount Vernon, Iowa effective June 2, 2014. Motion made by Niemi, seconded by Hampton to approve Resolution #6-2-2014B. Roll call all yes.

As there was no further business to attend to the meeting adjourned the time being 7:23 p.m., June 2, 2014.

Respectfully submitted,
Marsha Dewell
Administrative Assistant

Reviewed and approved,
Michael R. Beimer
City Administrator